

## EXHIBIT 7

Skyways International Registration, Texas Secretary of State, 2003

**THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY**

**CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT  
AGENCY**

TEXAS SECRETARY OF STATE

**Company Name:** SKYWAYS INTERNATIONAL, INC.

**Business Address:**

11 E GREENWAY PLZ STE **2806** %SUMMIT TOWER  
**HOUSTON, TX 77046**

**Type:** DOMESTIC BUSINESS CORPORATION

**Status:** FORFEITED EXISTENCE

**Filing Date:** 2/6/1990

**Inactive Date:** 2/12/1999

**Duration:** PERPETUAL

**Registered Agent:** PRENTICE HALL CORPORATION SYSTEM

**Registered Office:**

800 BRAZOS  
AUSTIN, TX 78701

**Other Name Information:**

SKYWAYS INTERNATIONAL, INC.

Type: LEGAL

Status: INACTIVE

Creation Date: 2/6/1990

Inactive Date: 2/12/1999

**Filing Number:** 0114174200

**State Taxpayer Number:** 30113913310

**Officers, Directors:**

ABDULLA JAFARI

PRESIDENT

11 GREEN WAY PLZ STE **2806**

**HOUSTON, TX 77046**

QAISAR MAHDI

DIRECTOR

**28408**

MR-NCB002538

**11 GREENWAY PLZ STE 2806**  
**HOUSTON, TX 77046**

LAWRENCE G SMITH  
CHAIRMAN, DIRECTOR

**11 GREENWAY PLZ STE 2806**  
**HOUSTON, TX 77046**

**History:**

File Date: 2/12/1999  
Transaction: TAX FORFEITURE  
Microfilm Number: 000006086189

File Date: 12/31/1997  
Transaction: PUBLIC INFORMATION REPORT (PIR)  
Microfilm Number: 000007640319

File Date: 7/14/1997  
Transaction: CHANGE OF REGISTERED AGENT/OFFICE  
Microfilm Number: 000006086188

File Date: 10/19/1992  
Transaction: CHANGE OF REGISTERED AGENT/OFFICE  
Microfilm Number: 000006086187

File Date: 2/20/1990  
Transaction: CHANGE OF REGISTERED AGENT/OFFICE  
Microfilm Number: 000006086186

File Date: 2/6/1990  
Transaction: ARTICLES OF INCORPORATION  
Microfilm Number: 000006086185

EXHIBIT 8

Transcript of Lawrence G. Smith Deposition, July 27, 2007

7 A. No.  
8 Q. Are you aware of any audit or  
9 examination of NCB whose purpose, as you  
10 understood it, was to determine if NCB had  
11 transferred money to charities or other  
12 organizations that supported terrorist  
13 activities?  
14 A. No.  
15 Q. Are you aware of any audit or  
16 examination of NCB that ever concluded that NCB,  
17 in fact, had financed or otherwise supported  
18 terrorist activities?  
19 A. No.  
20 Q. Are you aware of any audit or  
21 examination of NCB that concluded that the bank,  
22 in fact, had transferred money to charities or  
23 other organizations that supported terrorist  
24 activities?  
25 A. No.

SOUTHERN DISTRICT REPORTERS, P.C.  
(212) 805-0300

133

1 77rWterD Smith  
2 Q. Are you aware of any facts that lead  
3 you personally to believe that NCB ever financed  
4 or supported terrorist activities?  
5 A. No.  
6 Q. Are you aware of any facts that lead  
7 you to believe that NCB ever transferred money  
8 to charities or other organizations that  
9 supported terrorist activities?  
10 A. No.  
11 Q. Until 1992, Mr. Smith, you served as,  
12 you told Mr. Maloney, executive vice president  
13 and general manager for North America of NCB,  
14 true?  
15 A. True.  
16 Q. All right. During that time, that is  
17 to say until 1992, did NCB engage in the  
18 business of banking in the United States?  
19 A. Yes.  
20 Q. What types generally of banking  
21 activity did NCB engage in?  
22 A. What we call corporate banking, trade  
23 finance, treasury, and payments procedures,  
24 payments processing.  
25 Q. To your knowledge, at any time after  
SOUTHERN DISTRICT REPORTERS, P.C.  
(212) 805-0300

134

1 77rWterD Smith  
2 the New York branch of NCB closed in 1992, did  
3 NCB again engage in the business of banking in

## EXHIBIT 9

Dun & Bradstreet WorldBase Report of Mid-East Jet, October 30, 2003

Copyright 2004 Dun & Bradstreet, Inc.  
WorldBase

**MID EAST JET COMPANY**

PO BOX 9935  
JEDDAH 21423  
SAUDI ARABIA

Telephone: (0966) 26061309 Fax: 26060857

October 30, 2003

**LENGTH:** 107 words

Check availability of a D&B Business Information Report (Credit Report)

DUNS: 87-013-9896

NATL-ID-NO: 1588 - Office 801 Entered Registration Number

**YEAR STARTED:** 1953

\*\*\*\*\* **BUSINESS DESCRIPTION**

\*\*\*\*\*

TOUR OPERATORS

**PRI-SIC:**

4725

Tour operator

\*\*\*\*\* **EXECUTIVES**

\*\*\*\*\*

CEO:

KHALID BIN MAHFOOZ, PARTNER

GENERAL MANAGER:

NADEEM FAROUKI

\*\*\*\*\* **EMPLOYEES**

\*\*\*\*\*

Employees at this location:

16 - Estimated

Employees Total:

16 - Estimated

\*\*\*\*\* **OTHER INFORMATION**

\*\*\*\*\*

BUSINESS ADDRESS: N.C.B BUILDING AL KHALDIAH, PRINCE ABDULLAH STREET,  
JEDDAH, SAUDI ARABIA, MIDDLE EAST  
REGION: MIDDLE EAST

**LANGUAGE:** ENGLISH

**LOAD-DATE:** April 30, 2004

**28407**

MR-NCB002534

EXHIBIT 10

ICP Update dated October 26, 2005



ICP UPDATE  
26/10/2005

COMPANY STATUS REPORT

CO. NAME : MID EAST JET INC

---

ADDRESS

Street : Abdullah Abulkhail Street

Area : Khalidiyah District

P.O. Box : 9935

Town : Jeddah 21423

Country : Saudi Arabia

Telephone: (966 2) 606 1661

Fax : (966 2) 616 0857

---

SENIOR COMPANY PERSONNEL

Name	Position
1. Sheikh Abdulrahman Khalid Bin Mahfouz	Chairman
2. Captain Khorshid Mahmoud	General Manager
3. Nadeem Farooqi	Operation Manager

Total Employees : 10 (administration)

---

PAYMENTS

No complaints have been heard regarding payments from local suppliers or banks.

We consider it is acceptable to deal with subject for MEDIUM amounts.

Opinion on maximum credit : SR 400,000

Trade risk assessment : Normal

Opinion on the credit figure of UK PND\$ 100,000 :

The above figure is higher than normally seen in one amount, however could prove admissible if split into two transactions provided the total indebtedness is strictly monitored.

---

PRINCIPAL BANKERS

NAME : NATIONAL COMMERCIAL BANK

Branch : King Abdul Aziz Street  
PO Box : 3555  
Town : Jeddah 21481

Telephone: (966 2) 642 3794  
Fax : (966 2) 644 6644

---

#### FINANCIAL INFORMATION

Balance sheets are not available and the subject interviewed declined to give any financial information, which the company regards as strictly confidential.

---

#### LEGAL STATUS AND HISTORY

Date Started : 1995

Capital : not given

Foreign registered Limited Liability Company with the following shareholders :

1. Sheikh Abdulrahman Khalid Bin Mahfouz
2. Undisclosed shareholders

---

#### ACTIVITIES

The Company is involved in the following activities :

Subject operates VIP flights under contract.

Subject operates two Boeing 737 and one Boeing 767.

---

#### FACILITIES

The Company has the following facilities :

Premises comprising administrative offices and storage facilities located at the heading address.

---

Every effort is made to ensure that the information given herein is accurate, but no legal responsibility is accepted for any error or omission in the text.

---

## EXHIBIT 11

Dun & Bradstreet WorldBase Report of Mid-East Jet, June 10, 2005



Copyright 2006 Dun & Bradstreet, Inc  
Worldbase  
RETURN

Check availability of a D&B Business Information Report (Credit Report)

June 10, 2005

**MID EAST JET INC**

PO BOX 7695  
DAMMAM 31472  
SAUDI ARABIA

**BUSINESS ADDRESS:** PRINCE ABDULLAH STREET, DAMMAM, - - 31472, SAUDI ARABIA  
**REGION:** MIDDLE EAST

**\*\*\*\*\* COMMUNICATIONS \*\*\*\*\***

**TELEPHONE:** 36061309

**FAX:** 36060857

**COUNTRY CODE:** 0966

**\*\*\*\*\* COMPANY IDENTIFIERS \*\*\*\*\***

**DUNS:** 87-013-9896

**\*\*\*\*\* COMPANY INFORMATION \*\*\*\*\***

**FOUNDED:** 1996

**LEGAL STATUS:** Corporation

**EMPLOYEES HERE:** 10 - Actual

**EMPLOYEES TOTAL:** 10 - Actual

**\*\*\*\*\* EXECUTIVES \*\*\*\*\***

CEO: KHURSHID MOHAMED KHAN, PRESIDENT  
OPERATION MANAGER: NADIM FAROUKI

**\*\*\*\*\* DESCRIPTION \*\*\*\*\***

TOUR OPERATORS

**\*\*\*\*\* MARKET AND INDUSTRY \*\*\*\*\***

**SIC CODES:**

4725 - Tour operator

**LOAD-DATE:** March 24, 2006

Document 1 of 1

**EXHIBIT 12**

September 1, 2002 Hotel Receipt of Muhammad Tahsin

RESIDENCE  
**MAXIM'S**  
 DE  
 PARIS

geopolitique.com  
 La matière première de l'information stratégique

102 TAHSIN

Fact: 201-0443

Page: 2 (Att.)

Arr.: 31/12/2001 (900)

Dép.: 09/01/2002 (10/01/2002)

Sté: INDIVIDUEL PRIX NEGO

Tar.: HOTEL

Stat: INPN Nat.: PA

02/01/02	1	Taxe de Séjour	1.07
	1	Room Service	23.00

Prest. 2159.31

Réglé 0.00

SOLDE 2159.31

102 TAHSIN

Fact: 201-0443

Page: 1 (Att.)

Arr.: 31/12/2001 (900)

Dép.: 09/01/2002 (10/01/2002)

Sté: INDIVIDUEL PRIX NEGO

Tar.: HOTEL

Stat: INPN Nat.: PA

31/12/01	1	Suite	209.31
	1	Taxe de Séjour	1.07
	1	Room Service	23.00

01/01/02	1	Suite	209.31
	1	Taxe de Séjour	1.07

02/01/02	1	Suite	209.31
	1	Taxe de Séjour	1.07
	1	Room Service	46.00
	1	Blanchisserie	15.66
	1	Blanchisserie	15.21

03/01/02	1	Suite	209.31
	1	Taxe de Séjour	1.07
	1	Room Service	23.00

04/01/02	1	Suite	209.31
	1	Taxe de Séjour	1.07
	1	Room Service	23.00

05/01/02	1	Room Service	23.00
	1	Suite	209.31
	1	Taxe de Séjour	1.07

06/01/02	1	Suite	209.31
	1	Taxe de Séjour	1.07
	1	Room Service	23.00

07/01/02	1	Suite	209.31
	1	Taxe de Séjour	1.07
	1	Room Service	23.00

08/01/02	1	Blanchisserie	27.62
	1	Suite	209.31

AMERICAN  
 EXPRESS

Le 09/01/02 à 12:31

MAXIM'S PARIS

75PARIS

9490248366

374495863901005

06/03

000043 01 0001

@

AUTO 27

MONTANT : 2159,31 EU

\*\* POUR INFORMATION

14164,15 F

(1 EUR = 6,55957 FRF)

DEBIT

SIGNATURE DU PORTEUR

M. Tahsin

TICKET A CONSERVER

14164.15 FRF (6.55957)

Tx (%) :	5.50	19.60	0.00
TVA :	93.71	43.57	0.00
ET :	1794.71	232.32	0.00
TTC :	1893.42	255.89	0.00

FACTURÉ A :

SKY WAYS INTERNATIONAL (SKYWAY)  
 PO BOX 9935  
 21423 JEDDAH SAUDI ARABIA

FACTURÉ A :



geopolitique.com

La matière première de l'information stratégique

RESIDENCE

**maxim's**  
DE  
PARIS

## RÉSERVATION VERBALE

Date d'arrivée Le 08/04/2002 Heure d'arrivée 13h30  
 Date de départ MAR 29/04/2002  
 Nom SKYWAYS  
 Arrangement 205-208-305-408 Conditions BdB 204,60+23 + Tunis 15  
 Réservation faite par ..... N° téléphone .....  
 ..... N° Fax .....  
 Autres instructions Arrivée vers 13h30  
 A confirmer .....  
 Paris, le 07/04/2002 Signature RJ

1-Tabson

A:

 **geopolitique.com**  
La matière première de l'information stratégique



**EXHIBIT 13**

December 23, 1997 facsimile transmittal of Ndeem Farooqui

## ***facsimile transmittal***

Attn: [REDACTED]

Via Fax. [REDACTED]

From: **Sandy Dalit**  
NCB Aviation

No. of Pages: 1 (Incl. this)

Date: December 23, 1997

---

Dear Mr. Seguin,

As per Capt. Al-Hanno's order, please find below our complete address for courier purposes as follow:

**The National Commercial Bank  
Aviation Department  
3<sup>rd</sup> Floor, NCB Khalidiyah Branch Bldg.  
Prince Abdullah Street, District Khalidiyah  
P.O. Box 9935 Jeddah 21423  
Saudi Arabia**

Thanks and Regards,

  
**Sandy Dalit**  
Operations  
Jeddah

23-12-1997 15:12

728041

P. 01

**28424**

MR-NCB002543

## EXHIBIT 14

Excerpts of U.S. RVSM Approvals, January 18, 2008, pgs 1,8,9

Search this document by holding down the Ctrl key on your keyboard then F (Ctrl + F). In the "Find What" text box, type in your specific criteria and click "Find".

January 18, 2008

### U.S. RVSM Approvals / IGA\*

Including all AGHME monitoring flights for ACY (excluding 12 Dec 05 - 30 Jan 06 and 01 Apr 07 to current), ICT, and CLE up to 02 Jan 08 and YQL and YOW up to 31 Dec 07

\*All Aircraft present in this segment of the database have obtained rvsm airworthiness approval

\*\* Please note that the AGHME data is based on the Julian date. In some cases, monitoring flights can show up on the calendar date after or date before the actual monitoring flight.

\*\*\* Explanation of Full Approval column: "True" and "False" only address whether the Database staff has processed information showing the operator/aircraft combination to have RVSM authorization (e.g., an LOA). The FAA does not use this database to grant or deny clearance into RVSM airspace.

OpName	Type	Series	Ser No	Reg No	Full Approval	Last GMU Monitoring	Last Successful AGHME Monitoring
	A30B	203	157	N371PC	FALSE	6/6/2002	6/24/2006
	A30B	203	196	N372PC	FALSE		
R. P. Aviation, Inc.	A30B	203	203	N473AS	TRUE	3/23/2004	
Aerodynamics Inc.	A319	112	1494	N320NP	TRUE		3/12/2007
	A320	214	1564	N260AV	FALSE		
Shammach Air, LLC	AC90	690D	15013	N927SM	TRUE		8/30/2006
Harrison Steel Castings Co., Inc.	AC90	690D	15041	N77HS	TRUE		
HBC Aviation, Inc.	AC95		95006	N980HB	TRUE		
Anodyne Corp.	AC95	A	96029	N79PH	TRUE		12/18/2005
Golden Giant, Inc.	AC95	A	96036	N695GG	TRUE		
Farsight Technologies, Inc.	AC95	A	96038	N695HT	TRUE		
MMA Consulting, Inc.	AC95	A	96050	N695MM	TRUE		10/25/2006
Air-Glo, LLC	AC95	A	96066	N54GA	TRUE		
Golf Commander, LLC	AC95	A	96070	N695YP	TRUE		10/21/2007
Edelbrock Corp.	AC95	B	96202	N27VE	TRUE	3/13/2007	10/3/2007
Marjo Ventures, Inc.	AC95	B	96206	N224EZ	TRUE		5/4/2007
	AC95	B	96207	N695KG	FALSE		
Jmak Air, LLC	ASTR		0075	N928JA	TRUE	7/25/2002	11/25/2007
Atlantic Av. Flight Services, Inc.	ASTR		0075	N928JA	TRUE	7/25/2002	11/25/2007
True North, Inc.	ASTR		011	N500FA	TRUE		
Zesch Jets, Inc.	ASTR		012	N939MC	TRUE	11/11/2004	9/4/2007
Avantair, Inc.	ASTR		015	N157GA	TRUE	3/19/2003	8/12/2007
ACTUS Av., LLC	ASTR		019	N49MN	TRUE	4/12/2003	11/24/2007
Majestic Jet	ASTR		020	N917SC	TRUE	10/30/2002	12/26/2007
DPMG, Inc.	ASTR		021	N200CK	TRUE	8/28/2002	12/13/2007
Jet Concepts, Inc.	ASTR		023	N345GC	TRUE	1/8/2005	12/21/2006
N501KB, Inc.	ASTR		024	N999BL	FALSE	9/15/2003	
Presidential Av., Inc.	ASTR		028	N800ZZ	TRUE	4/3/2004	5/3/2007
Printpack, Inc.	ASTR		029	N956PP	TRUE	2/16/2006	2/12/2007
Duro-Last Roofing, Inc.	ASTR		030	N900DL	TRUE	1/19/2005	8/2/2007
Jackson Ridge MT, LLC	ASTR		031	N987G	TRUE	10/4/2005	9/16/2007
West Coast Charters, Inc.	ASTR		032	N116PB	TRUE	9/15/2004	11/11/2007
Pelican Air, LLC	ASTR		032	N116PB	TRUE	9/15/2004	11/11/2007
BJ Aviation, LLC	ASTR		033	N441BC	TRUE	10/12/2005	9/3/2007
Mountain Solitude, LLC	ASTR		034	N541RL	TRUE	7/2/2004	1/12/2007
Transcendent Investments, LLC	ASTR		034	N541RL	TRUE	7/2/2004	1/12/2007
JetSmart, Inc.	ASTR		035	N1125K	TRUE	5/2/2003	2/6/2007
Southwest Jet Av., Ltd.	ASTR		036	N757BD	FALSE	12/12/2004	
Southwest Jet Av., Ltd.	ASTR		036	N757BD	TRUE	12/12/2004	
Executive Affiliates, Inc.	ASTR		037	N100SR	TRUE	10/18/2004	11/29/2007
American Av., Inc.	ASTR		038	N777AM	TRUE	5/3/2003	
	ASTR		039	N636BC	FALSE	7/19/2004	11/29/2007
	ASTR		040	N666K	FALSE	12/7/2000	1/2/2008
Novellus Systems, Inc.	ASTR		041	N41AU	TRUE	10/16/2002	2/26/2007
RFP Aeronautical Corp.	ASTR		042	N528RR	TRUE	3/17/2004	
CJ2-113, LLC	ASTR		043	N43MH	FALSE	8/1/2003	
University of Alabama Tuscaloosa	ASTR		044	N1UA	TRUE	1/11/2003	
Wilson & Associates of Delaware, LLC	ASTR		045	N916CG	TRUE	4/13/2005	
Fountainhead Sales & Leasing	ASTR		046	N630S	TRUE	1/28/2003	8/26/2007
Cin-Air LP	ASTR		047	N166RM	TRUE	7/9/2004	
Cin-Air, LP	ASTR		047	N166RM	TRUE	7/9/2004	
Murfam Enterprises, LLC	ASTR		048	N88MF	TRUE	12/10/2004	
Jet Concepts, Inc.	ASTR		049	N293P	TRUE	2/10/2004	1/8/2006
Execujet Charter Service, Inc.	ASTR		049	N293P	TRUE	2/10/2004	1/8/2006
45 Hotel Corp., Inc.	ASTR		050	N45H	TRUE	10/21/2004	12/15/2006

OpName	Type	Series	Ser No	Reg No	Full Approval	Last GMU Monitoring	Last Successful AGHME Monitoring
U.S. Marshals Service	B733	3M8	25039	N303FL	TRUE		
U.S. Marshals Service	B733	3L9	26440	N310FL	TRUE		11/2/2007
	B733	33A	27546	N731VA	FALSE		
	B734	4B7	24874	N802TJ	FALSE		12/19/2007
U.S. Marshals Service	B734	436	25843	N843BB	TRUE		6/14/2007
U.S. Marshals Service	B734	436	25850	N850BB	TRUE		12/29/2007
Turnberry Management III, Inc.	B737	75V	28579	N367G	TRUE		9/25/2007
Town & Country Food Markets, Inc.	B737	75V	28581	N781TS	TRUE		12/26/2007
Tracinda Corp.	B737	72T	29024	N50TC	TRUE		8/5/2006
The Limited, Inc.	B737	73T	29054	N500LS	TRUE	1/16/2001	1/9/2007
Netjets Large Aircraft Co., LLC	B737	73Q	29102	N772BC	TRUE		10/21/2007
Mid East Jet Inc.	B737	74Q	29135	N737CC	TRUE		
Mid East Jet Inc.	B737	74Q	29136	N737GG	TRUE		7/8/2006
SAS, Inc.	B737	75T	29142	N737WH	TRUE	5/31/2000	8/17/2005
Chartwell Aviation Services, LLC	B737	700	29200	N742PB	TRUE	2/3/2001	3/30/2007
Rank Services, Ltd.	B737	74U	29233	N66ZB	TRUE	9/5/2000	
Las Vegas Jet, LLC	B737	79U	29441	N88WVR	TRUE		11/16/2007
TY Air, Inc.	B737	7AH	29749	N888TY	TRUE		12/6/2007
N720CH, Inc.	B737	700	29866	N720CH	TRUE		8/23/2007
News America, Inc.	B737	7AV	30070	N889NC	TRUE		11/26/2007
Saudi Aramco	B737	7AX	30181	N737A	TRUE		
SAUDI ARAMCO	B737	7AX	30182	N738A	TRUE		
SAUDI ARAMCO	B737	7AX	30183	N739A	TRUE	1/28/2006	
SAUDI ARAMCO	B737	7AX	30184	N743A	TRUE		
SAUDI ARAMCO	B737	7AX	30185	N745A	TRUE	1/27/2006	
Boeing Netjets Charter Co., LLC	B737	7BC	30327	N127QS	TRUE		12/21/2007
Akira Investments, Inc.	B737	7BC	30328	N164RJ	TRUE		11/30/2007
Boeing Netjets Charter Co., LLC	B737	7BC	30329	N129QS	TRUE		12/22/2007
FUNAIR Corp.	B737	7BF	30496	N737AG	TRUE	4/9/2004	12/24/2006
	B737	7BQ	30547	N79711	FALSE		
Boeing Executive Flight Operations	B737	7BC	30572	N835BA	TRUE		12/7/2007
Boeing Executive Flight Operations	B737	7BC	30572	N835BA	TRUE		12/7/2007
Clay Lacy Av. Inc.	B737	7CG	30751	N888NY	TRUE		6/30/2007
Legatum Aviation Limited	B737	7CG	30751	N888NY	TRUE		6/30/2007
Boetti Air, Inc.	B737	7CJ	30754	N737ER	TRUE		
Boeing Executive Flight Operations	B737	7BC	30756	N836BA	TRUE		11/9/2007
Tutor-Saliba Corp.	B737	7CU	30772	N315TS	TRUE		12/12/2007
Clay Lacy Av. Inc.	B737	7BC	30782	N800KS	TRUE	12/14/2001	11/24/2007
Flying Tiger International, Ltd.	B737	73Q	30789	N349BA	TRUE		5/23/2006
SAS Institute, Inc.	B737	7BC	32628	N7600K	TRUE		1/1/2008
	B737	7EL	32775	N90R	FALSE	2/19/2003	11/26/2007
MGM Mirage, Inc.	B737	7ET	33010	N720MM	TRUE		12/20/2007
Evergreen International, S. A.	B737	7BC	33036	N888YF	TRUE		
Yona Aviation II, LLC	B737	7BC	33102	N108MS	TRUE		11/18/2007
Avjet Corp.	B737	7EI	34683	N2121	TRUE		12/14/2007
White Sapphire, LLC	B737	7HF	35977	N888AQ	TRUE		7/29/2007
	B738	86N	28610	EIDIS	FALSE		
	B738	81Q	29051	N904MA	FALSE		1/2/2008
	B738	8Q8	30703	GXLAJ	FALSE		
	B738	83N	32577	N309TZ	FALSE		
	B738	86N	32740	N977RY	FALSE		12/7/2007
Mid East Jet Inc.	B738	8EF	32971	N371BC	TRUE		11/21/2006
EIE Eagle, Inc.	B738	8EQ	33361	N737M	TRUE		8/27/2006
GEAE FLIGHT TEST OPERATIONS	B741	121	19651	N747GE	TRUE	7/30/2001	
	B741	128	19751	N3203Y	FALSE		
	B741	131	20320	N472EV	FALSE		
	B742	257B	20116	N303TW	FALSE		
	B742	251B	20357	N612US	FALSE		
	B742	284B	20742	N305TW	FALSE		
	B742	212B	21162	N981JM	FALSE		
	B742	251B	21704	N622US	FALSE		
	B742	251B	21709	N627US	FALSE		
	B742	2F6B	21833	N535FC	FALSE		
	B742	243B	22969	N73717	FALSE		
	B744	412	24066	N728BA	FALSE		
	B744	4H6	24315	N73713	FALSE		

OpName	Type	Series	Ser No	Reg No	Full Approval	Last GMU Monitoring	Last Successful AGHME Monitoring
	B744	422	25395	N185UA	FALSE		
Pratt & Whitney Engine Services, Inc.	B74S	SP-J6	21934	N747UT	TRUE		
	B74S	SP09	22805	N4522V	FALSE		
Paradigm Air Operators, Inc.	B752	236	22176	N757SS	FALSE	8/13/2001	
	B752	232	22910	N620DL	FALSE		8/6/2007
	B752	23A	24923	N1757	FALSE	6/19/1997	
TAG Air, Inc.	B752	200	25155	N757AF	TRUE	6/11/1997	11/20/2007
	B752	200	25220	N770BB	FALSE		12/21/2007
Comco Corp.	B752	23A	25491	N226G	TRUE	4/18/1997	7/10/2007
	B752	2B7	27122	N901FD	FALSE	4/2/2002	
	B752	23N	27972	N516AT	FALSE	2/21/1997	
Mid East Jet Inc.	B752	200	28463	N757MA	TRUE		9/1/2005
Comco Corp.	B752	22L	29304	N610G	TRUE		8/10/2007
	B762	222	21863	N602UA	FALSE	3/12/1997	
	B762	222	21866	N605UA	FALSE	2/3/1997	
Atlantic Av.	B762	222	21868	N607UA	FALSE		
	B762	222	21869	N608UA	FALSE	3/5/1997	
Vision Airlines	B762	222	21870	N767VA	TRUE		
	B762	222	21880	N620UA	FALSE		
International Ferry & Flight Test Group, Ltd.	B762	223	22318	N316AA	TRUE		
	B762	231	22568	N605TW	FALSE		
	B762	231	22573	N610TW	FALSE		
ELAN EXPRESS, INC.	B762	238	23896	N2767	TRUE	10/4/2006	6/29/2007
Mid East Jet Inc.	B762	24QER	28270	N767KS	TRUE		3/5/2006
ARAMCO Associated Co.	B762	2AX	33685	N767A	TRUE		3/10/2007
	B762	2EY	33687	N762TT	FALSE		
	B763	332	23436	N122DL	FALSE		9/27/2007
Interface Operations, LLC	B763	300ER	27255	N804MS	TRUE		12/12/2007
	B772	222	26918	N767UA	FALSE		
	B772	222	26925	N770UA	FALSE		
	B772	236	27108	N702BA	FALSE		
	B772	236	27109	N703BA	FALSE		
Mid East Jet Inc.	B772	24Q	29271	N777AS	TRUE		7/15/2007
	B772	223	29956	N780AN	FALSE		12/21/2007
	B772	222	30213	N207UA	FALSE		
	B772	222	30214	N208UA	FALSE		
	B772	223	31480	N763AN	FALSE		
Business Jet Services, Ltd.	BA11	419EP	BAC120	N999BW	TRUE		
Bird Dog Aviation, LLC	BE20		BB1051	N910KG	FALSE		
	BE20		BB-1130	N209WC	FALSE		
	BE20		BB-1200	N873AF	FALSE		
Longtail Aviation, Ltd.	BE20		BB1202	N5NV	TRUE		
Teton Aviation, LLC	BE20		BB-1331	N88JH	TRUE		
Executive Beechcraft Charters, Inc.	BE20		BB-1540	N89WA	TRUE	6/23/2004	7/7/2006
Townley Manufacturing Co., Inc.	BE20		BB-1581	N613TA	TRUE	4/20/2005	
Executive Jet Management, Inc.	BE20		BB-1585	N200EJ	TRUE		
	BE20		BB-1587	N123ML	FALSE		3/25/2007
Sheetz Aviation, Inc.	BE20		BB-1686	N52SZ	TRUE		4/9/2007
	BE20		BB-1691	N200NW	FALSE		4/17/2006
FBL Financial Group, Inc.	BE20		BB-1710	N68FB	TRUE	10/15/2004	11/10/2006
	BE20		BB-1737	N665MW	FALSE		
Barnstormer Aviation, LLC	BE20		BB-1761	N610RM	TRUE		10/14/2007
	BE20		BB-1769	N80VP	FALSE		7/19/2005
	BE20		BB-1777	N33LA	FALSE	11/9/2004	8/31/2005
Andair Inc.	BE20		BB-1785	N101SG	TRUE	3/4/2004	
Executive Beechcraft Charters, Inc.	BE20	C	BB-1795	N4195S	TRUE	12/16/2004	
	BE20		BB-1802	N5092S	FALSE	2/8/2005	
	BE20		BB-1821	N5021S	FALSE		8/8/2005
	BE20		BB-1822	N203RC	FALSE	12/22/2004	
Talon Air, Inc.	BE20		BB-1823	N299AL	TRUE		
North Dallas Aviation, Inc.	BE20		BB-1828	N401SK	TRUE		
	BE20		BB1834	N1NP	FALSE	3/4/2004	
AMR Aviation, LLC	BE20		BB-1839	N712RH	TRUE	6/5/2006	
	BE20		BB-1843	N120FS	FALSE	5/18/2005	
Black River Construction Services, LLC.	BE20		BB-1844	N888ZC	TRUE		
J&S Aviation, Inc.	BE20		BB-1845	N912JS	TRUE		7/22/2005

## EXHIBIT 16

Monroe FAA Certification

---

**FAA Registry  
Name Inquiry Results**

---

KEITH WYNDHAM MONROE

**Address**

**Street** 2902 THORPE CV  
**City** LAGO VISTA **State** TX  
**County** TRAVIS **Zip Code** 78645-6788  
**Country** USA

---

**Medical**

**Medical Class:** First **Medical Date:** 11/2005

MUST WEAR CORR LENSES & POSSESS GLASSES FOR NEAR &  
INTRM VISION.

---

**Certificates**

1 of 3

1 2 3

**DOI:** 6/26/1996  
**Certificate:** PRIVATE PILOT  
**Rating(s):**  
PRIVATE PILOT  
AIRPLANE SINGLE ENGINE LAND

---

---



---

**FAA Registry  
Name Inquiry Results**

---

KEITH WYNDHAM MONROE

**Address**

**Street** 2902 THORPE CV  
**City** LAGO VISTA **State** TX  
**County** TRAVIS **Zip Code** 78645-6788  
**Country** USA

---

**Medical**

**Medical Class:** First

**Medical Date:** 11/2005

MUST WEAR CORR LENSES & POSSESS GLASSES FOR NEAR &  
INTRM VISION.

---

**Certificates**

2 of 3

1 2 3

**DOI:** 11/15/1986  
**Certificate:** FLIGHT ENGINEER  
**Rating(s):**  
FLIGHT ENGINEER  
TURBOJET POWERED

---

---

---

FAA Registry  
Name Inquiry Results

---

KEITH WYNDHAM MONROE

**Address**

**Street** 2902 THORPE CV  
**City** LAGO VISTA **State** TX  
**County** TRAVIS **Zip Code** 78645-6788  
**Country** USA

---

**Medical**

**Medical Class:** First

**Medical Date:** 11/2005

MUST WEAR CORR LENSES & POSSESS GLASSES FOR NEAR &  
INTRM VISION.

---

**Certificates**

3 of 3

1 2 3

**DOI:** 4/10/1980  
**Certificate:** MECHANIC  
**Rating(s):**  
MECHANIC  
AIRFRAME  
POWERPLANT

---

---

## EXHIBIT 15

### Excerpts of FAA Flight Tracking Data



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

System Operations Services  
800 Independence Avenue, SW.  
Washington, DC 20591

OCT 04 2007

Mr. John Fawcett  
Kreindler & Kreindler  
100 Park Avenue, 18th Floor  
New York, NY 10017

Dear Mr. Fawcett:

This responds to your Freedom of Information Act (FOIA 2007-007730) request dated September 18, 2007. Your request sought a copy of flight track data pertaining to aircraft N777AS, N371BC, N767KS, N757MA, and N737GG between January 1, 2000- January 1, 2003.

Enclosed on a compact disk is the requested information.

There are fees associated with this request. The fees are based on the following:

Search - .5 hours x \$45	=	\$22.50
Duplication - 1 compact disk x \$2.00	=	<u>\$ 2.00</u>
<b>Total</b>	=	<b>\$ 24.50</b>

Payments may be made by check or electronically through Pay.gov.

**Check:** Payable to Department of Transportation/Federal Aviation Administration and mail to:


Department of Transportation/Federal Aviation Administration  
ATTN: Denise A Bethea, AJR-6 (Room 1001W)  
800 Independence Avenue, SW  
Washington, DC 20591

Please include your FOIA number on the bottom left hand corner of your check.

**Pay.gov:** A link from our FOIA web page ([www.faa.gov/foia/](http://www.faa.gov/foia/)) will take you to a secure website where you can pay by e-check or credit card. When you access the Pay.gov website, you will be asked to provide the following information:

FOIA Web Payment ID:	<u>298109</u>
FOIA Request Number:	<u>2007-007730</u>
Name of FOIA Requester:	<u>John Fawcett</u>
Amount Due:	<u>\$24.50</u>

Sincerely,

  
Michael A. Cirillo  
Vice President, System Operations Services  
Air Traffic Organization

Enclosure

CALL SIGN	FLIGHT DATE (GMT)	DEPARTURE TIME (GMT)	ARRIVAL TIME (GMT)	FROM	TO
N767KS	12-Jan-00	1/12/00 1:20 PM	1/13/00 2:20 AM	OEJN	IAD
N767KS	13-Jan-00	1/13/00 10:16 PM	1/14/00 10:25 AM	IAD	OEJN
N767KS	18-Jan-00	1/18/00 7:11 PM	1/18/00 9:30 PM	OLBA	EGLL
N767KS	22-Jan-00	1/22/00 11:15 PM	1/23/00 9:58 AM	EGLL	FAJS
N767KS	2-Feb-00	2/2/00 8:28 AM	2/2/00 10:28 AM	OEJN	EGSS
N767KS	2-Feb-00	2/2/00 2:00 PM	2/2/00 4:00 PM	EGSS	OERK
N767KS	5-Feb-00	2/5/00 7:17 PM	2/5/00 9:17 PM	OEJN	EGSS
N767KS	7-Feb-00	2/7/00 5:51 PM	2/8/00 12:01 AM	EGSS	OEJN
N757MA	8-Feb-00	2/8/00 4:00 PM	2/8/00 6:00 PM	OEJN	EGLL
N757MA	12-Feb-00	2/12/00 10:16 AM	2/12/00 7:11 PM	EGLL	IAD
N767KS	15-Feb-00	2/15/00 10:00 AM	2/15/00 5:44 PM	OERY	EGSS
N767KS	26-Feb-00	2/26/00 4:59 PM	2/27/00 2:16 AM	OERK	BOS
N757MA	27-Feb-00	2/27/00 3:00 AM	2/27/00 10:13 AM	IAD	LFPB
N757MA	27-Feb-00	2/27/00 3:00 AM	2/27/00 10:13 AM	IAD	LFPB
N767KS	27-Feb-00	2/27/00 7:05 PM	2/28/00 5:53 AM	BOS	OERK
N757MA	28-Feb-00	2/28/00 2:00 AM	2/28/00 8:43 AM	IAD	LFPB
N757MA	28-Feb-00	2/28/00 3:19 AM	2/28/00 10:02 AM	IAD	LFPB
N767KS	1-Mar-00	3/1/00 6:55 AM	3/1/00 4:29 PM	OERK	IAD
N767KS	2-Mar-00	3/2/00 11:00 PM	3/3/00 11:32 AM	IAD	OERK
N767KS	2-Mar-00	3/2/00 11:22 PM	3/3/00 11:59 AM	IAD	OERK
N757MA	5-Mar-00	3/5/00 9:41 PM	3/5/00 11:41 PM	EGLL	HSSS
N757MA	7-Mar-00	3/7/00 10:54 AM	3/7/00 1:25 PM	OERY	EGSS
N757MA	7-Mar-00	3/7/00 2:44 PM	3/7/00 10:41 PM	EGSS	IAD
N757MA	8-Mar-00	3/8/00 9:11 AM	3/8/00 9:13 PM	IAD	OEJN
N767KS	8-Mar-00	3/8/00 11:00 PM	3/8/00 2:43 PM	OEJN	IAH
N767KS	9-Mar-00	3/9/00 11:10 PM	3/9/00 3:05 PM	OEJN	IAH
N767KS	11-Mar-00	3/11/00 7:49 PM	3/12/00 9:51 AM	IAH	OEJN
N767KS	13-Mar-00	3/13/00 12:02 PM	3/14/00 1:28 AM	OEJN	EWR
N767KS	14-Mar-00	3/14/00 2:45 AM	3/14/00 3:05 AM	EWR	SWF
N767KS	14-Mar-00	3/14/00 3:13 AM	3/14/00 3:32 AM	EWR	SWF
N767KS	17-Mar-00	3/17/00 6:27 PM	3/18/00 5:08 AM	SWF	OEJN
N767KS	19-Mar-00	3/19/00 8:24 PM	3/19/00 5:25 PM	OEJN	FLL
N757MA	21-Mar-00	3/21/00 3:19 PM	3/21/00 4:57 PM	OEJN	EINN
N757MA	22-Mar-00	3/22/00 12:01 PM	3/22/00 7:04 PM	EINN	EWR
N767KS	23-Mar-00	3/23/00 2:10 PM	3/23/00 2:46 PM	FLL	MYNN
N767KS	23-Mar-00	3/23/00 9:14 PM	3/23/00 10:11 PM	MYNN	MCO
N757MA	25-Mar-00	3/25/00 2:24 AM	3/25/00 10:08 AM	EWR	EINN
N767KS	25-Mar-00	3/25/00 3:04 AM	3/25/00 3:55 AM	MCO	MYNN
N767KS	26-Mar-00	3/26/00 9:18 AM	3/26/00 5:29 PM	MYNN	LFPB
N757MA	30-Mar-00	3/30/00 12:31 AM	3/30/00 2:31 AM	OEJN	EINN
N757MA	30-Mar-00	3/30/00 4:25 AM	3/30/00 1:26 PM	EINN	IAH
N767KS	3-Apr-00	4/3/00 6:24 PM	4/4/00 12:06 AM	OEJN	EGSS
N757MA	3-Apr-00	4/3/00 9:52 PM	4/4/00 6:16 AM	IAH	EGSS

N757MA	4-Apr-00	4/4/00 8:17 AM	4/4/00 10:17 AM	EGSS	OEJN
N767KS	11-Apr-00	4/11/00 7:21 AM	4/11/00 9:21 AM	OEJN	EGSS
N767KS	12-Apr-00	4/12/00 2:53 PM	4/12/00 4:53 PM	EGSS	OEJN
N767KS	13-Apr-00	4/13/00 10:13 AM	4/13/00 3:57 PM	OEJN	EGSS
N767KS	13-Apr-00	4/13/00 2:47 PM	4/13/00 4:47 PM	EGSS	GMTT
N757MA	19-Apr-00	4/19/00 5:40 PM	4/19/00 8:42 PM	HLLT	EGSS
N757MA	24-Apr-00	4/24/00 8:45 AM	4/24/00 10:45 AM	EGSS	LCLK
N757MA	24-May-00	5/24/00 2:50 PM	5/24/00 4:50 PM	OEJN	EGSS
N757MA	24-May-00	5/24/00 7:45 PM	5/24/00 9:45 PM	EGSS	EDDF
N757MA	27-May-00	5/27/00 7:34 AM	5/27/00 12:52 PM	EGSS	HAAB
N757MA	8-Jun-00	6/8/00 7:49 AM	6/8/00 3:59 PM	EGSS	IAD
N757MA	9-Jun-00	6/9/00 5:21 AM	6/9/00 12:03 PM	IAD	EGSS
N757MA	9-Jun-00	6/9/00 1:08 PM	6/9/00 7:02 PM	EGSS	OEJN
N757MA	11-Jun-00	6/11/00 9:57 AM	6/11/00 11:57 AM	EGLL	OERK
N757MA	13-Jun-00	6/13/00 2:29 PM	6/13/00 11:08 PM	EGSS	RST
N757MA	13-Jun-00	6/13/00 11:53 PM	6/14/00 1:42 AM	RST	IAD
N757MA	15-Jun-00	6/15/00 7:06 PM	6/16/00 2:18 AM	IAD	EGSS
N757MA	16-Jun-00	6/16/00 3:27 AM	6/16/00 5:27 AM	EGSS	OEJN
N757MA	16-Jun-00	6/16/00 7:10 PM	6/17/00 4:33 AM	EINN	MCO
N757MA	18-Jun-00	6/18/00 4:37 AM	6/18/00 8:34 AM	MCO	CYQX
N757MA	18-Jun-00	6/18/00 9:38 AM	6/18/00 6:38 PM	CYQX	OEJN
N757MA	19-Jun-00	6/19/00 7:02 PM	6/19/00 9:02 PM	OEJN	EGSS
N757MA	19-Jun-00	6/19/00 9:30 PM	6/19/00 11:30 PM	EGSS	LFPB
N757MA	20-Jun-00	6/20/00 1:21 PM	6/20/00 9:08 PM	LFPB	IAD
N757MA	21-Jun-00	6/21/00 10:02 AM	6/21/00 4:52 PM	IAD	EGSS
N757MA	22-Jun-00	6/22/00 3:13 PM	6/22/00 5:13 PM	EGSS	OEJN
N767KS	8-Jul-00	7/8/00 4:00 AM	7/8/00 11:28 AM	OEJN	BGR
N767KS	8-Jul-00	7/8/00 12:23 PM	7/8/00 6:09 PM	BGR	LGB
N767KS	8-Jul-00	7/8/00 8:37 PM	7/9/00 11:42 AM	LGB	OEJN
N767KS	11-Jul-00	7/11/00 2:05 AM	7/11/00 2:13 PM	OEJN	BGR
N767KS	11-Jul-00	7/11/00 3:27 PM	7/11/00 9:13 PM	BGR	LGB
N767KS	12-Jul-00	7/12/00 10:13 PM	7/13/00 3:15 AM	LGB	BOS
N767KS	13-Jul-00	7/13/00 3:54 PM	7/14/00 2:34 AM	BOS	OEJN
N757MA	17-Jul-00	7/17/00 4:49 PM	7/17/00 6:49 PM	LFPB	EGSS
N757MA	18-Jul-00	7/18/00 5:15 PM	7/18/00 7:15 PM	EGSS	LFMN
N757MA	21-Jul-00	7/21/00 5:08 PM	7/21/00 7:08 PM	LFPB	EGSS
N757MA	22-Jul-00	7/22/00 9:42 AM	7/22/00 5:33 PM	EGSS	IAD
N767KS	25-Jul-00	7/25/00 4:50 PM	7/25/00 6:50 PM	LSGG	EGLL
N767KS	25-Jul-00	7/25/00 8:18 PM	7/25/00 10:18 PM	EGLL	OEJN
N757MA	27-Jul-00	7/27/00 4:12 PM	7/27/00 11:24 PM	IAD	EGSS
N757MA	30-Jul-00	7/30/00 8:14 PM	7/30/00 10:14 PM	EGSS	LEMG
N757MA	30-Jul-00	7/30/00 11:55 PM	7/31/00 1:55 AM	LEMG	EGSS
N757MA	5-Aug-00	8/5/00 8:12 AM	8/5/00 10:12 AM	EGSS	HAAB
N767KS	5-Aug-00	8/5/00 10:46 AM	8/5/00 11:08 PM	LFMN	LGB
N767KS	7-Aug-00	8/7/00 10:36 PM	8/8/00 3:14 AM	LGB	EWR
N767KS	11-Aug-00	8/11/00 4:45 AM	8/11/00 12:54 PM	EWR	LIEO
N767KS	12-Aug-00	8/12/00 7:53 PM	8/13/00 4:20 AM	LFMN	EWR
N767KS	14-Aug-00	8/14/00 2:04 AM	8/14/00 8:29 AM	EWR	LFPB
N757MA	14-Aug-00	8/14/00 8:32 AM	8/14/00 4:14 PM	HAAB	EGSS
N767KS	17-Aug-00	8/17/00 11:02 AM	8/17/00 1:02 PM	LFPB	EGSS

N757MA	17-Aug-00	8/17/00 1:46 PM	8/17/00 3:46 PM	EGSS	OEJN
N767KS	17-Aug-00	8/17/00 2:12 PM	8/17/00 4:12 PM	EGSS	OEJN
N757MA	18-Aug-00	8/18/00 5:55 PM	8/18/00 7:55 PM	OEJN	EGSS
N757MA	22-Aug-00	8/22/00 11:06 AM	8/22/00 1:06 PM	EGSS	HECA
N757MA	23-Aug-00	8/23/00 1:25 PM	8/23/00 3:25 PM	OEJN	EGSS
N767KS	25-Aug-00	8/25/00 12:51 PM	8/25/00 2:51 PM	LFPB	EGSS
N767KS	26-Aug-00	8/26/00 2:22 PM	8/26/00 4:22 PM	EGSS	OEJN
N757MA	26-Aug-00	8/26/00 2:51 PM	8/26/00 4:51 PM	EGSS	LFMN
N757MA	26-Aug-00	8/26/00 8:30 PM	8/26/00 10:30 PM	EGLL	EGSS
N757MA	31-Aug-00	8/31/00 2:21 PM	8/31/00 8:25 PM	EGSS	OEJN
N757MA	1-Sep-00	9/1/00 3:01 AM	9/1/00 5:01 AM	OEJN	EGSS
N767KS	2-Sep-00	9/2/00 2:11 PM	9/2/00 4:11 PM	OEJN	EGSS
N757MA	3-Sep-00	9/3/00 11:29 AM	9/3/00 1:29 PM	EGSS	EKCH
N767KS	4-Sep-00	9/4/00 1:55 PM	9/4/00 3:55 PM	EGSS	OERK
N757MA	7-Sep-00	9/7/00 2:07 PM	9/7/00 4:07 PM	EGSS	LFPB
N767KS	8-Sep-00	9/8/00 1:05 PM	9/8/00 9:02 PM	LGAT	BGR
N767KS	8-Sep-00	9/8/00 10:01 PM	9/8/00 11:09 PM	BGR	EWR
N767KS	10-Sep-00	9/10/00 2:35 AM	9/10/00 2:11 PM	EWR	OERY
N757MA	14-Sep-00	9/14/00 11:52 AM	9/14/00 7:56 PM	EGSS	IAD
N757MA	17-Sep-00	9/17/00 4:31 PM	9/17/00 5:21 PM	IAD	EWR
N757MA	18-Sep-00	9/18/00 2:37 AM	9/18/00 11:11 AM	EWR	SBBR
N757MA	28-Sep-00	9/28/00 9:37 PM	9/29/00 6:23 AM	SVM	LFMN
N757MA	3-Oct-00	10/3/00 2:06 PM	10/3/00 10:34 PM	LFPB	IAD
N757MA	7-Oct-00	10/7/00 9:01 PM	10/8/00 4:15 AM	IAD	EINN
N767KS	11-Oct-00	10/11/00 1:03 PM	10/11/00 7:00 PM	EGSS	OEJN
N757MA	24-Oct-00	10/24/00 8:20 PM	10/24/00 10:20 PM	LFPB	EGVN
N757MA	26-Oct-00	10/26/00 5:07 PM	10/27/00 12:08 AM	EGVN	IAD
N757MA	31-Oct-00	10/31/00 7:03 PM	10/31/00 9:05 PM	IAD	MIA
N757MA	1-Nov-00	11/1/00 12:15 AM	11/1/00 2:29 AM	MIA	IAD
N757MA	4-Nov-00	11/4/00 11:58 PM	11/5/00 6:31 AM	IAD	EGSS
N757MA	5-Nov-00	11/5/00 7:42 AM	11/5/00 9:42 AM	EGSS	OEJN
N757MA	8-Nov-00	11/8/00 12:59 AM	11/8/00 8:47 AM	EGSS	IAD
N767KS	8-Nov-00	11/8/00 3:22 PM	11/8/00 9:20 PM	EGSS	OEJN
N757MA	10-Nov-00	11/10/00 2:03 AM	11/10/00 9:00 AM	IAD	EGSS
N757MA	30-Nov-00	11/30/00 6:24 PM	11/30/00 8:24 PM	EGSS	OERK
N757MA	16-Dec-00	12/16/00 3:32 AM	12/16/00 2:52 PM	LGAT	IAD
N757MA	17-Dec-00	12/17/00 5:26 AM	12/17/00 2:21 PM	IAD	LGAT
N767KS	29-Dec-00	12/29/00 1:00 PM	12/29/00 8:13 PM	OEJN	EGSS
N767KS	5-Jan-01	1/5/01 10:41 AM	1/5/01 12:41 PM	EGSS	OEJN
N767KS	23-Jan-01	1/23/01 3:47 AM	1/23/01 5:47 AM	OEJN	MSY
N767KS	23-Jan-01	1/23/01 12:19 PM	1/23/01 3:56 PM	OEJN	MSY
N767KS	26-Jan-01	1/26/01 5:13 PM	1/26/01 6:38 PM	MSY	MIA
N767KS	31-Jan-01	1/31/01 7:16 PM	1/31/01 8:31 PM	MIA	MMUN
N757MA	8-Feb-01	2/8/01 10:12 AM	2/8/01 12:21 PM	HLLT	EGSS
N757MA	13-Feb-01	2/13/01 12:35 PM	2/13/01 2:35 PM	EGSS	LGAT
N767KS	22-Feb-01	2/22/01 1:10 AM	2/22/01 4:03 AM	OEJN	IAH
N767KS	26-Feb-01	2/26/01 2:05 AM	2/26/01 4:01 PM	IAH	OEJN
N767KS	28-Feb-01	2/28/01 5:01 PM	3/1/01 1:35 AM	OERK	EWR
N757MA	1-Mar-01	3/1/01 10:19 AM	3/1/01 12:19 PM	EGLL	OEJN
N767KS	3-Mar-01	3/3/01 5:45 PM	3/3/01 9:26 PM	EWR	IAH



N767KS	7-Mar-01	3/7/01 1:46 AM	3/7/01 3:10 PM	IAH	OEJN
N767KS	8-Mar-01	3/8/01 3:21 PM	3/8/01 11:59 PM	OEJN	EWR
N757MA	11-Mar-01	3/11/01 4:34 PM	3/11/01 6:34 PM	EGLL	OERK
N767KS	12-Mar-01	3/12/01 3:06 AM	3/12/01 2:50 PM	EWR	OERK
N767KS	19-Mar-01	3/19/01 10:58 AM	3/19/01 3:11 PM	OEJN	IAH
N757MA	22-Mar-01	3/22/01 2:16 PM	3/23/01 1:46 AM	EGSS	PHX
N757MA	23-Mar-01	3/23/01 7:12 PM	3/23/01 8:16 PM	PHX	LAX
N757MA	25-Mar-01	3/25/01 4:31 AM	3/25/01 3:35 PM	LAX	LFPB
N767KS	1-Apr-01	4/1/01 12:25 AM	4/1/01 2:30 PM	IAH	OEJN
N757MA	12-Apr-01	4/12/01 1:32 PM	4/12/01 9:29 PM	EGSS	IAD
N757MA	15-Apr-01	4/15/01 10:39 PM	4/16/01 6:40 AM	IAD	LFSB
N767KS	10-Jun-01	6/10/01 1:44 PM	6/10/01 3:44 PM	EGSS	LFPB
N767KS	2-Jul-01	7/2/01 5:47 PM	7/2/01 7:03 PM	LSGG	EGLL
N767KS	6-Jul-01	7/6/01 9:42 AM	7/6/01 11:42 AM	EGLL	OEJN
N767KS	7-Jul-01	7/7/01 1:53 AM	7/7/01 1:59 PM	OEJN	BGR
N767KS	7-Jul-01	7/7/01 3:04 PM	7/7/01 8:25 PM	BGR	LGB
N767KS	10-Jul-01	7/10/01 9:01 PM	7/11/01 12:25 PM	LGB	OEJN
N767KS	15-Jul-01	7/15/01 2:58 PM	7/15/01 11:11 PM	EGSS	OEJN
N767KS	31-Jul-01	7/31/01 10:02 AM	7/31/01 7:17 PM	EGSS	OEJN
N767KS	3-Aug-01	8/3/01 2:09 PM	8/3/01 4:09 PM	LFPB	EGSS
N757MA	6-Aug-01	8/6/01 1:00 PM	8/6/01 10:18 PM	LFMN	BGR
N757MA	6-Aug-01	8/6/01 1:10 PM	8/7/01 12:16 AM	LFMN	MIA
N757MA	7-Aug-01	8/7/01 1:58 AM	8/7/01 4:10 AM	MIA	IAD
N767KS	8-Aug-01	8/8/01 10:59 AM	8/8/01 2:02 PM	OEJN	LGB
N757MA	8-Aug-01	8/8/01 1:42 PM	8/8/01 7:41 PM	IAD	LGAV
N767KS	8-Aug-01	8/8/01 8:52 PM	8/8/01 11:42 PM	OEJN	LGB
N767KS	11-Aug-01	8/11/01 8:47 PM	8/12/01 1:31 AM	LGB	EWR
N757MA	15-Aug-01	8/15/01 9:02 AM	8/15/01 10:47 AM	LSGG	EGSS
N757MA	15-Aug-01	8/15/01 1:46 PM	8/15/01 3:46 PM	EGSS	GMMN
N767KS	18-Aug-01	8/18/01 3:29 AM	8/18/01 9:40 AM	EWR	EGLL
N767KS	20-Aug-01	8/20/01 5:34 AM	8/20/01 7:34 AM	EGLL	LFSB
N757MA	22-Aug-01	8/22/01 2:45 PM	8/22/01 8:39 PM	EGSS	OEJN
N767KS	24-Aug-01	8/24/01 1:32 PM	8/24/01 3:32 PM	EGGW	LIMC
N757MA	30-Aug-01	8/30/01 1:38 PM	8/30/01 7:27 PM	EGSS	OEJN
N767KS	31-Aug-01	8/31/01 4:31 PM	8/31/01 10:18 PM	EGSS	OERK
N767KS	5-Sep-01	9/5/01 10:30 PM	9/6/01 2:22 PM	OEJN	IAH
N767KS	6-Sep-01	9/6/01 10:40 PM	9/6/01 2:18 PM	OEJN	IAH
N767KS	7-Sep-01	9/7/01 10:56 PM	9/8/01 12:57 PM	IAH	OEJN
N767KS	19-Sep-01	9/19/01 1:29 PM	9/19/01 2:16 PM	OEJN	IAD
N767KS	21-Sep-01	9/21/01 9:02 PM	9/22/01 8:53 AM	IAD	OEJN
N757MA	7-Oct-01	10/7/01 12:23 PM	10/7/01 6:12 PM	EGSS	OEJN
N737GG	1-Nov-01	11/1/01 4:38 PM	11/1/01 7:02 PM	CNW	CNW
N757MA	4-Nov-01	11/4/01 2:39 PM	11/4/01 10:43 PM	LFPB	IAD
N757MA	6-Nov-01	11/6/01 3:28 AM	11/6/01 11:56 AM	IAD	LGAV
N737GG	10-Nov-01	11/10/01 4:21 PM	11/10/01 10:39 PM	CNW	CNW
N767KS	11-Nov-01	11/11/01 6:36 AM	11/11/01 8:17 PM	OEJN	IAD
N767KS	16-Nov-01	11/16/01 3:55 AM	11/16/01 4:18 PM	IAD	OEJN
N737GG	14-Dec-01	12/14/01 2:03 AM	12/14/01 9:13 AM	IAD	EGSS
N737GG	14-Dec-01	12/14/01 12:12 PM	12/14/01 2:12 PM	EGSS	OEJN
N767KS	14-Jan-02	1/14/02 1:59 PM	1/14/02 7:50 PM	EGLL	OEJN

N757MA	12-Feb-02	2/12/02 6:32 AM	2/12/02 8:32 AM	EGSS	FGSL
N757MA	14-Feb-02	2/14/02 12:03 PM	2/14/02 5:58 PM	EGSS	OEJN
N757MA	18-Feb-02	2/18/02 1:28 PM	2/18/02 9:32 PM	EGSS	IAD
N757MA	19-Feb-02	2/19/02 11:38 PM	2/20/02 6:14 AM	IAD	EGSS
N757MA	20-Feb-02	2/20/02 7:09 AM	2/20/02 12:49 PM	EGSS	OEJN
N757MA	20-Mar-02	3/20/02 8:30 AM	3/20/02 1:56 PM	EGSS	OEJN
N767KS	27-Mar-02	3/27/02 3:01 PM	3/27/02 8:09 PM	TPA	LGB
N757MA	3-Apr-02	4/3/02 2:08 PM	4/3/02 8:01 PM	OERK	EGSS
N757MA	4-Apr-02	4/4/02 1:24 PM	4/4/02 3:25 PM	EGSS	ESSA
N767KS	6-Apr-02	4/6/02 1:13 PM	4/6/02 6:53 PM	EGSS	OEJN
N757MA	7-Apr-02	4/7/02 10:53 PM	4/8/02 6:45 AM	EGSS	HAAB
N767KS	24-Apr-02	4/24/02 6:14 PM	4/24/02 8:44 PM	IAH	IAD
N767KS	26-Apr-02	4/26/02 10:13 PM	4/27/02 12:59 AM	IAD	IAH
N757MA	29-Apr-02	4/29/02 10:09 AM	4/29/02 3:45 PM	EGSS	OEJN
N767KS	30-Apr-02	4/30/02 11:15 PM	5/1/02 6:27 PM	IAH	OEJN
N737GG	11-May-02	5/11/02 2:33 PM	5/11/02 8:15 PM	EGSS	OEJN
N757MA	26-May-02	5/26/02 7:11 AM	5/26/02 12:23 PM	EGSS	HAAB
N737GG	29-May-02	5/29/02 9:08 PM	5/30/02 2:48 AM	EGSS	OEJN
N767KS	30-May-02	5/30/02 1:18 PM	5/30/02 7:05 PM	GMAD	MEM
N767KS	30-May-02	5/30/02 7:57 PM	5/30/02 8:39 PM	MEM	XNA
N757MA	18-Jun-02	6/18/02 12:20 PM	6/18/02 1:32 PM	HAAB	EGSS
N737GG	19-Jun-02	6/19/02 7:50 AM	6/19/02 2:56 PM	EINN	IAD
N737GG	21-Jun-02	6/21/02 3:14 PM	6/21/02 10:18 PM	IAD	EGSS
N757MA	22-Jun-02	6/22/02 3:51 PM	6/22/02 9:30 PM	EGSS	OEJN
N737GG	24-Jun-02	6/24/02 12:52 PM	6/24/02 6:54 PM	EGSS	OEJN
N757MA	2-Jul-02	7/2/02 11:46 AM	7/2/02 6:17 PM	LPAZ	MYNN
N757MA	5-Jul-02	7/5/02 12:32 AM	7/5/02 9:52 AM	MYNN	LFMN
N757MA	19-Jul-02	7/19/02 9:21 PM	7/19/02 9:38 PM	EGLL	EGSS
N757MA	1-Aug-02	8/1/02 1:17 PM	8/2/02 3:26 AM	EGLL	OEJN
N757MA	2-Aug-02	8/2/02 11:30 AM	8/2/02 3:59 PM	EGSS	OLBA
N737GG	3-Aug-02	8/3/02 10:27 AM	8/3/02 11:03 AM	EGSS	LFPB
N757MA	5-Aug-02	8/5/02 9:38 AM	8/5/02 9:27 PM	LFPB	TXKF
N757MA	9-Aug-02	8/9/02 6:56 PM	8/10/02 1:29 AM	TXKF	LAX
N757MA	10-Aug-02	8/10/02 3:14 AM	8/10/02 7:46 AM	LAX	IAD
N757MA	12-Aug-02	8/12/02 1:28 AM	8/12/02 8:14 AM	IAD	EGSS
N757MA	18-Aug-02	8/18/02 9:22 AM	8/18/02 4:09 PM	EGSS	CYUL
N757MA	18-Aug-02	8/18/02 5:18 PM	8/18/02 6:34 PM	CYUL	IAD
N757MA	18-Aug-02	8/18/02 9:35 PM	8/19/02 2:50 AM	IAD	LAX
N737GG	20-Aug-02	8/20/02 9:04 AM	8/20/02 10:20 AM	LFPB	EGSS
N757MA	21-Aug-02	8/21/02 6:09 AM	8/21/02 3:58 PM	LAX	EGLL
N737GG	23-Aug-02	8/23/02 9:28 PM	8/23/02 9:35 PM	EGSS	EGGW
N737GG	24-Aug-02	8/24/02 2:49 AM	8/24/02 6:59 AM	EGGW	OLBA
N737GG	28-Aug-02	8/28/02 1:55 PM	8/28/02 6:42 PM	OLBA	EGSS
N737GG	28-Aug-02	8/28/02 7:54 PM	8/29/02 12:30 AM	EGSS	OLBA
N757MA	30-Aug-02	8/30/02 8:17 PM	8/30/02 8:35 PM	EGLL	EGSS
N757MA	1-Sep-02	9/1/02 3:35 PM	9/1/02 4:59 PM	EGSS	LFMN
N737GG	2-Sep-02	9/2/02 11:10 AM	9/2/02 3:11 PM	EGLF	LEMG
N737GG	2-Sep-02	9/2/02 8:51 PM	9/2/02 11:12 PM	EGLF	LEMG
N757MA	3-Sep-02	9/3/02 2:02 PM	9/3/02 4:10 PM	EGSS	LIRA
N757MA	7-Sep-02	9/7/02 9:12 AM	9/7/02 2:52 PM	EGSS	OEJN

N737GG	9-Sep-02	9/9/02 4:00 PM	9/9/02 9:01 PM HESH	EGSS
N737GG	10-Sep-02	9/10/02 12:56 PM	9/10/02 1:28 PM EGSS	LFPB
N757MA	11-Sep-02	9/11/02 8:39 AM	9/11/02 10:30 AM EGSS	LIRA
N757MA	12-Sep-02	9/12/02 4:07 PM	9/12/02 5:16 PM LIRA	EGSS
N757MA	12-Sep-02	9/12/02 6:41 PM	9/12/02 8:49 PM LIRA	EGSS
N757MA	13-Sep-02	9/13/02 3:44 PM	9/13/02 9:39 PM EGSS	OEJN
N757MA	17-Sep-02	9/17/02 5:52 PM	9/17/02 6:26 PM EGSS	LFPB
N767KS	18-Sep-02	9/18/02 11:32 PM	9/19/02 5:23 AM KXNA	EGSS
N767KS	19-Sep-02	9/19/02 2:05 PM	9/19/02 7:51 PM EGSS	OEJN
N757MA	20-Sep-02	9/20/02 10:45 AM	9/20/02 12:24 PM LFMN	EGSS
N757MA	20-Sep-02	9/20/02 2:27 PM	9/20/02 4:09 PM EGSS	LFMN
N757MA	24-Sep-02	9/24/02 1:42 AM	9/24/02 8:09 AM OERK	EGSS
N757MA	24-Sep-02	9/24/02 9:10 AM	9/24/02 4:47 PM EGSS	IAD
N757MA	26-Sep-02	9/27/02 2:41 AM	9/27/02 9:22 AM IAD	EGSS
N757MA	27-Sep-02	9/27/02 10:29 AM	9/27/02 4:54 PM EGSS	OERK
N757MA	30-Sep-02	9/30/02 12:10 PM	9/30/02 9:34 PM LFMN	IAD
N757MA	3-Oct-02	10/3/02 2:30 AM	10/3/02 9:15 AM IAD	EGSS
N767KS	6-Oct-02	10/6/02 9:23 AM	10/6/02 2:25 PM OEJN	IAH
N757MA	8-Oct-02	10/8/02 9:00 AM	10/8/02 9:38 AM EGSS	LFPB
N757MA	9-Oct-02	10/9/02 7:01 PM	10/9/02 8:59 PM LIRA	EGSS
N757MA	10-Oct-02	10/10/02 6:36 AM	10/10/02 1:24 PM EGSS	OMDB
N767KS	17-Oct-02	10/17/02 2:38 PM	10/17/02 4:28 PM IAH	MIA
N757MA	17-Oct-02	10/17/02 7:15 PM	10/17/02 7:31 PM LFPB	EGSS
N767KS	18-Oct-02	10/18/02 3:16 AM	10/18/02 5:31 AM MIA	IAH
N757MA	18-Oct-02	10/18/02 11:03 PM	10/19/02 4:58 AM EGSS	OERK
N767KS	21-Oct-02	10/21/02 10:18 PM	10/22/02 12:58 AM IAH	LAS
N767KS	26-Oct-02	10/26/02 1:58 AM	10/26/02 4:24 AM LAS	MSP
N767KS	26-Oct-02	10/26/02 6:02 AM	10/26/02 11:20 PM MSP	OEJN
N737GG	2-Nov-02	11/2/02 11:06 AM	11/2/02 8:58 PM EGLF	OEJN
N767KS	7-Nov-02	11/7/02 1:10 AM	11/7/02 2:54 PM OERK	BGR
N767KS	7-Nov-02	11/7/02 4:44 PM	11/7/02 10:55 PM BGR	LGB
N767KS	19-Nov-02	11/19/02 5:53 AM	11/19/02 6:03 AM LGB	LAX
N767KS	19-Nov-02	11/19/02 8:47 AM	11/19/02 7:26 PM LAX	GMME
N757MA	10-Dec-02	12/10/02 8:10 PM	12/11/02 1:55 AM EGSS	OEJN
N737GG	11-Dec-02	12/11/02 10:05 AM	12/11/02 2:33 PM EGSS	OLBA

## EXHIBIT 17

February 18, 1998 facsimile transmittal of NCB Aviation identifying list of NCB Aviation crew, including "Buddy" Rogers and Johnny Antoon

## *facsimile transmittal*

Attn: Mr. [REDACTED]

Via Fax. [REDACTED]

From: Sandy Dalit  
NCB Aviation

No. of Pages: 1 (Incl. this)

Date: February 18, 1998

---

Dear Mr. Seguin,

Sorry for the much-delayed response to your fax of 23 January 1998 concerning the list of names of our crew that you were asking for registration in the Executive Floor of the hotel Concorde Lafayette.

In any case, please find hereinafter the following list of our active crewmembers.

1. Capt. T.W. "Buddy" Rogers
2. Capt. Johnny Antoon
3. Capt. David Thomas
4. Capt. Mark Ramsey
5. Capt. Robert Murphy
6. Capt. Salmaan Rasheedi
7. Capt. Imtiaz Khan
8. Capt. Shams Hassan
9. Capt. Fahad Bakalka
10. Capt. Gustavo Torres
11. Capt. Jose Roche
12. Capt. Francisco Lombardi
13. Capt. Javed Latif

If you need any further information, please don't hesitate to call me at extension 35.

Thanks and Regards,



Sandy Dalit  
Secretary to Capt. Al-Hanno

## EXHIBIT 18

Rogers FAA Registration

---

**FAA Registry  
Name Inquiry Results**

---

**BUDDY ROGERS**

**Address**

Address is not available

---

**Medical**

**Medical Class:** Third

**Medical Date:** 9/1974

NOT VALID FOR NIGHT FLYING OR BY COLOR SIGNAL CONTROL.

---

**Certificates**

None

---

---

**28435**

MR-NCB002555

## EXHIBIT 19

Antoon FAA Registration



---

**FAA Registry  
Name Inquiry Results**

---

**JOHNNY ISAAC ANTOON JR**

**Address**

**Street** 4100 GALT OCEAN DR  
**City** FORT LAUDERDALE **State** FL  
**County** BROWARD **Zip Code** 33308-6002  
**Country** USA

---

**Medical**

**Medical Class:** First **Medical Date:** 5/2007

---

**Certificates**

1 of 1

**DOI:** 2/13/2007  
**Certificate:** AIRLINE TRANSPORT PILOT  
**Rating(s):**  
AIRLINE TRANSPORT PILOT  
AIRPLANE MULTIENGINE LAND  
COMMERCIAL PRIVILEGES  
AIRPLANE SINGLE ENGINE LAND  
AIRPLANE SINGLE ENGINE SEA

**Type Ratings**

A/B-707	A/B-720	A/B-727	A/B-737	A/B-757
A/B-767	A/CE-500	A/DA-20	A/DC-8	

**81255**

MR-NCB002788

## EXHIBIT 20

### Tahsin FAA Registration

---

FAA Registry  
Name Inquiry Results

---

MUHAMMAD TAHSIN

**Address**

<b>Street</b>	PO BOX 9935	<b>State</b>
<b>City</b>	JEDDAH	<b>Zip Code</b>
<b>County</b>		
<b>Country</b>	SAUDI ARABIA	

---

**Medical**

**Medical Class :** First **Medical Date:** 11/2004

- MUST WEAR CORRECTIVE LENSES.

---

**Certificates**

1 of 2

1 2

**DOI :** 03/03/2002  
**Certificate:** AIRLINE TRANSPORT PILOT  
**Rating(s):**

AIRLINE TRANSPORT PILOT  
AIRPLANE SINGLE ENGINE LAND  
AIRPLANE MULTIENGINE LAND

**Type Ratings**

A/B-727	A/B-737	A/BBD-700	A/DA-20	A/DA-50
A/LR-JET	A/N-265			



28426

MR-NCB002545

---

FAA Registry  
Name Inquiry Results

---

MUHAMMAD TAHSIN

**Address**

<b>Street</b>	PO BOX 9935	<b>State</b>
<b>City</b>	JEDDAH	<b>Zip Code</b>
<b>County</b>		
<b>Country</b>	SAUDI ARABIA	

---

**Medical**

**Medical Class :** First **Medical Date:** 11/2004

- MUST WEAR CORRECTIVE LENSES.

---

**Certificates**

2 of 2

1 2

**DOI :** 05/23/1978  
**Certificate:** COMMERCIAL PILOT (FOREIGN BASED)  
**Rating(s):**

COMMERCIAL PILOT (Foreign Based)  
AIRPLANE SINGLE ENGINE LAND  
AIRPLANE MULTIENGINE LAND

**Limits**

ISSUED ON BASIS OF AND VALID ONLY WHEN ACCOMPANIED BY PAKISTAN PILOT  
CERTIFICATE 686.

NOT VALID FOR THE CARRIAGE OF PERSONS OR PROPERTY FOR COMPENSATION C  
HIRE OR FOR AGRICULTURAL AIRCRAFT OPERATIONS.



## EXHIBIT 21

U.S. Customs December 30, 2002 correspondence



## TRANSLATION CERTIFICATION

### For Translation From French into English

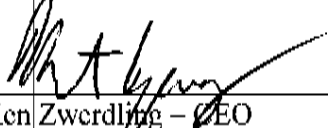
I, the undersigned, being first duly sworn, declare:

- That I, Kenneth Zwerdling, am the CEO of Foreign Translations, Inc.
- That our translator, Joan Wallace, is proficient in French to English translation.
- That our translator, Joan Wallace, has translated and edited the following document for Motley Rice, LLC:

MR-FRE003085- MR-FRE003086

HERETO:

I certify that our translator, Joan Wallace, has translated and edited the above-mentioned document. I further certify that said document is, to the best of my knowledge and belief, a true and correct translation.

  
\_\_\_\_\_  
Ken Zwerdling – CEO  
Foreign Translations, Inc.

8/13/08  
Date

**U.S. Customs Service**

United States Embassy  
58 bis, rue de la Boetie  
75008 Paris, France

December 30, 2002

Our reference: PA05PE02LV0004

Our office in Las Vegas, Nevada, is currently investigating the activities of a group of individuals suspected of terrorism.

The individuals in question, namely AHMAD KILFAT, MOHAMED HASSAN, and MUHAMMAD TAHSIN, were financially associated with AHMED ALGHAMDI, one of the September 11, 2001, hijackers.

Last August 3, TAHSIN declared \$26,400 USD upon his arrival at Los Angeles International Airport from London. He was in possession of an American pilot's license, issued in March 2002.

According to telephone archives, it would seem that TAHSIN stayed in France from June 1, 2001, to September 1, 2002.

La Résidence Maxim's  
42, avenue Gabriel  
75008 Paris  
Tel.: 01-45-61-96-33

.../...

MR-FRE003085

-2-

Hôtel Le Méridien Nice  
1, Promenade des Anglais  
06000 Nice

Baltimore Sofitel Demeure Hôtel  
88 bis, av. Kléber  
75116 Paris

TAHSIN is identified as a Pakistani citizen born on July 18, 1948. He resides in the United States at 2625 Ironside, Las Vegas, Nevada.

Please do not hesitate to contact us should you require any further information.

Sincerely,

[signature]  
Deirdre Mahon  
Customs Attaché

MR-FRE003086





## **U.S. Customs Service**

Ambassade des Etats-Unis  
58Bis rue La Boetie  
75008 Paris, France

Le 30 décembre 2002

N/REF: PA05PE02LV0004

Notre bureau de Las Vegas (Nevada) enquête actuellement sur les activités d'un groupe d'individus soupçonné de terrorisme.

Les individus en question, à savoir AHMAD KILFAT, MOHAMED HASSAN et MUHAMMAD TAHSIN, étaient financièrement associés à AHMED ALGHAMDI, l'un des pirates de l'air du 11 septembre, 2001.

Le 3 août dernier, TAHSIN a déclaré 26.400 dollars U.S. lors de son arrivée à l'aéroport International de Los Angeles en provenance de Londres. Il était en possession d'un brevet américain de pilote émis au mois de mars 2002.

Selon des archives téléphoniques, il semblerait que TAHSIN ait séjourné en France entre le 1er juin 2001 et le 1er septembre 2002.

TRADITION

★

SERVICE

★

HONOR

Résidence Maxim's (La)  
42 avenue Gabriel  
75008 Paris  
Tel : 01-45-61-96-33

MR-FRE003085

Hôtel Le Méridien Nice  
1 Promenade des Anglais  
06000 Nice

Baltimore Sofitel Demeure Hôtel  
88 Bis au Kléber  
75116 Paris

TAHSIN est identifié comme étant un citoyen pakistanais né le 18 juillet 1948. Il est domicilié aux Etats-Unis au 2625 Ironside, Las Vegas (Nevada).

Restant à votre entière disposition pour tout renseignement complémentaire, nous vous prions de croire à l'expression de nos sentiments distingués.



Deirdre Mahon  
Attachée des Douanes



EXHIBIT 22

SBG documents filed under seal